

P94000003520

**ETI** EXCEPTIONAL TEMPS, INC.

1 WINTER PARK • 1801 LEE ROAD • SUITE 245 • WINTER PARK, FL 32789 • TELEPHONE (407) 647-8883 • FAX (407) 647-4960

October 11, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/14/99--01065--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

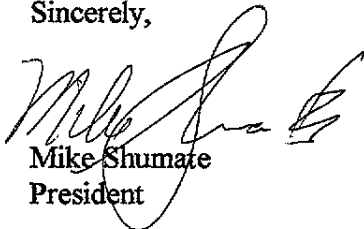
Dear Sirs:

Attached are the Articles of Amendment to change the name of our corporation and a check for \$43.75 for the filing fee and a certified copy of the amendment to be returned to me.

If you have any questions or need further information, please call me at 407-647-8883, or respond in writing to Exceptional Temps, Inc., 1801 Lee Road, Suite 245, Winter Park, FL 32789.

Thank you for the help.

Sincerely,

  
Mike Shumate  
President

cc: File

NC  
10-25-99  
WMS

RECEIVED  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 14 AM 10:18

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

EXCEPTIONAL TEMPS, INC

**FILED**

99 OCT 14 AM 10:18

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 - being amended:

NAME OF CORPORATION

The name and address of this corporation shall be changed  
to:

EXCEPTIONAL STAFFING, INC.  
1801 Lee Road, Suite 245  
Winter Park, Florida 32789

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: OCTOBER 11, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of OCTOBER, 19 99.

Signature

J. Michael Shumate  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

J. Michael Shumate

Typed or printed name

Chairman/President

Title